

CAPITAL PLANNING ADVISORY BOARD

A g e n d a

Meeting No. 1

DATE:	Friday May 13, 2011
TIME:	1:00 PM
PLACE:	Room 169 Annex

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES (October 29, 2010)
4. WELCOME NEW MEMBERS – Senator Paul Hornback and Carol Palmore
5. OVERVIEW OF CAPITAL PLANNING PROCESS
6. SUMMARY INFORMATION ON CERTAIN EXECUTIVE BRANCH AGENCY PLANS
7. CONSIDERATION OF AGENCY PLANS
 - a. Economic Development Cabinet
 - b. Tourism, Arts and Heritage Cabinet
 - c. Transportation Cabinet
 - d. Kentucky River Authority
 - e. School Facilities Construction Commission
 - f. Department for Local Government
8. BOARD DISCUSSION OF PLANNING ISSUES
9. SCHEDULE OF FUTURE MEETINGS
 - a. Friday, June 17 – 9 a.m. - 3 p.m.
 - b. Friday, July 29 – 9 a.m.
 - c. Friday, August 26 – 10 a.m.
 - d. Friday, September 23 – 10 a.m. (last meeting/approval of statewide plan)
10. ADJOURN